

~~SECRET~~

OK
=

Possible Items for Agenda - RDRB Meeting
1400, Thursday, 11 July 1963

1. Comments by General Carter
2. Follow-up discussion on previous presentations to the RDRB;
 - a. Bio-electronic Project
 - b. NPIC presentation on 14 June of their R&D Program
3. Approval of Agency Notice on the Scientific Advisory Board.
- ✓ 4. Means by which the RDRB can keep abreast of important U. S. Government (especially DOD) projects in the S&T and R&D fields. (General Strong has been moving ahead on this.)
- ✓ 5. The desirability of an Agency Captive Scientific Group outside the Agency, serving the Agency's special requirements in a variety of fields, technical and scientific appraisals and analyses, the application of new scientific knowledge to the intelligence mission, etc. (as suggested to the DCI [redacted] See Attachment.
- ✓ 6. The timing of letters to the members of the [redacted] d. 25X1
- ✓ 7. Possibility of "company-type presentation" for RDRB as per Mr. Lundahl's memorandum. (attached)
8. Candidates suggested by [redacted] s possible Agency employees (BI on each will be ready for the Board members.) 25X1
- ✓ 9. Suggestions for future presentations: [redacted] Satellite Communications. 25X1
10. Mr. Lundahl comments on two recent R&D projects:
 - a. New Polaroid camera which will be announced next week
 - b. New Laser enlarger.

~~SECRET~~

